

PHILIPPE ARNAUD

DISSOLVED

France · 305861825

SUMMARY

PHILIPPE ARNAUD is a dissolved company registered in France, incorporated in 1900 (about 126 years ago), dissolved in 2019. Signals for review: a connected person matches a politically exposed person (Senator of the French Fifth Republic).

IDENTITY

Jurisdiction	France
Registration no.	305861825
KYBE ID	FR-305861825
Incorporated	1900-01-01
Dissolved	2019-10-29
Status	dissolved
Registered address	26 AV MARC SEGUIN, 07100 ANNONAY

RISK ASSESSMENT

0/100

NO RISK SIGNALS

Fraud-typology risk: 0 = no signals found · higher = more or stronger scheme signals (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

No fraud-typology signals detected in public records.

SCREENING

Politically exposed person

PHILIPPE ARNAUD matches **Philippe Arnaud** — Senator of the French Fifth Republic

Politically exposed person

PHILIPPE ARNAUD matches **Philippe Arnaud** — member of the general council

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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